

CITY OF MUSKEGON

ORGANIZATIONAL MEETING

JANUARY 4, 2016

CITY COMMISSION CHAMBERS @ 5:30 P.M.

MINUTES

The City of Muskegon Organizational Meeting was held at City Hall, 933 Terrace Street, Muskegon, Michigan at 5:30 p.m., Monday, January 4, 2016.

ROLL CALL FOR THE REGULAR COMMISSION MEETING:

Present: Mayor Stephen Gawron, Commissioners Eric Hood, Willie German, Jr., Dan Rinsema-Sybenga, Byron Turnquist, Ken Johnson, and Debra Warren, City Manager Franklin Peterson, City Attorney John Schrier, and City Clerk Ann Marie Meisch.

2016-01

- A. Oath of Office Ceremony** Muskegon County Board of Commissioners Chairman, Terry Sabo, issued the oath of office to Commissioner Eric Hood, Commissioner Willie German, Jr., Commissioner Debra Warren, and Commissioner Byron Turnquist.

B. Election of Vice-Mayor

Motion by Commissioner Rinsema-Sybenga, second by Commissioner Johnson to appoint Eric Hood as Vice Mayor.

ROLL VOTE: Ayes: Turnquist, Johnson, Gawron, Hood, Warren, German, and Rinsema-Sybenga

MOTION PASSES

- C. Setting Commission Meetings:** 5:30 p.m. – 2nd and 4th Tuesdays each month.

Motion by Commissioner Johnson, second by Vice Mayor Hood to set the City Commission Meetings for 5:30 p.m. the 2nd and 4th Tuesdays of each month.

ROLL VOTE: Ayes: Johnson, Gawron, Hood, Warren, German, Rinsema-Sybenga, and Turnquist

MOTION PASSES

- D. Setting Worksession Meetings:** 5:30 p.m. – Mondays preceding the 2nd Tuesday each month.

Motion by Commissioner Rinsema-Sybenga, second by Commissioner German to set the Worksession Meetings for 5:30 p.m. the Mondays preceding the 2nd Tuesday of each month.

ROLL VOTE: Ayes: Gawron, Hood, Warren, German, Rinsema-Sybenga, Turnquist, and Johnson

MOTION PASSES

- E. Appointment of City Manager:** Franklin J. Peterson.

Motion by Commissioner German, second by Commissioner Rinsema-Sybenga to appoint Franklin J. Peterson as City Manager.

ROLL VOTE: Ayes: Warren, German, Rinsema-Sybenga, Turnquist, Johnson, Gawron, and Hood

MOTION PASSES

- F. Appointment of City Clerk:** Ann Marie Meisch.

Motion by Commissioner Johnson, second by Commissioner German to appoint Ann Marie Meisch as City Clerk.

ROLL VOTE: Ayes: German, Rinsema-Sybenga, Turnquist, Johnson, Gawron, Hood, and Warren

MOTION PASSES

- G. Appointment of City Treasurer:** Kenneth Grant.

Motion by Vice Mayor Hood, second by Commissioner Johnson to appoint Kenneth Grant as City Treasurer.

ROLL VOTE: Ayes: Rinsema-Sybenga, Turnquist, Johnson, Gawron, Hood, Warren, and German

MOTION PASSES

- H. Appointment of City Auditor:** Derrick Smith.

Motion by Commissioner Johnson, second by Commissioner German to appoint Derrick Smith as City Auditor.

ROLL VOTE: Ayes: Turnquist, Johnson, Gawron, Hood, Warren, German, and Rinsema-Sybenga

MOTION PASSES

- I. Appointment of City Assessor and Deputy Assessor:**

County Equalization Director Donna VanderVries
Deputy Director Dan VanderKooi

Motion by Commissioner Rinsema-Sybenga, second by Vice Mayor Hood to appoint Donna VanderVries and Dan VanderKooi as City Assessor and Deputy Assessor.

ROLL VOTE: Ayes: Johnson, Gawron, Hood, Warren, German, Rinsema-Sybenga, and Turnquist

MOTION PASSES

J. Designation of City Fund Depositories:

Fifth Third Bank (Main Depository)
Huntington Bank
Comerica Bank
PNC Bank

Motion by Commissioner Johnson, second by Commissioner Rinsema-Sybenga to designate the City Fund Depositories: Fifth Third Bank (Main Depository), Huntington Bank, Comerica Bank, and PNC Bank.

ROLL VOTE: Ayes: Gawron, Hood, Warren, German, Rinsema-Sybenga, Turnquist, and Johnson

MOTION PASSES

K. Designation of Firm to Act as Legal Counsel: Parmenter-O'Toole.

Motion by Commissioner Turnquist, second by Commissioner German to designate Parmenter-O'Toole to act as legal counsel.

ROLL VOTE: Ayes: Hood, Warren, German, Rinsema-Sybenga, Turnquist, Johnson, and Gawron

MOTION PASSES

2016-02 NEW BUSINESS

A. NEW BUSINESS

Introduction of Dave Alexander, recently named as Downtown Muskegon Now's new Executive Director.

Meeting Adjourned at 5:48 p.m.

Respectfully submitted,

Ann Marie Meisch, MMC
City Clerk